2005 FOR PROFIT CORPORATION

FILED Apr 13, 2005 08:00 AN Secretary of State

AITTORE RELOIT				
DOCUMENT # 331276 1. Entity Name BROWARD ACCOUNTING SYSTEMS INC				
Principal Place of Business		Mailing Address		
2317 NE 8TH STREET FORT LAUDERDALE, FL 33304	US	2317 NE 8TH STREET FORT LAUDERDALE, FL	33304	US

03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1213701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARCHE JR, JAMES DO NOT WRITE 2632 N.W. 43RD ST. SUITE A-102 IN THIS SPACE GAINESVILLE, FL 32606 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Redistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE JOHNSON.JOHN A NAME STREET ADDRESS 2317 NE 8TH STREET CITY - ST - ZIP FORT LAUDERDALE, FL 33304 500000301584 04/13/05-80085-024 150.00 TITLE JOHNSON, CAROL S. NAME STREET ADDRESS 2317 NE 8TH STREET FT. LAUDERDALE, FL 33304 CITY - ST - ZIP mi LARCHE JR, JAMES (ASST.) 2632 NW 43RD ST., STE, A-102 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL IN THIS SPACE JOHNSON.JOHN NAME STREET ADDRESS 2317 NE 8TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE JOHNSON, CAROL S. NAME STREET ADDRESS 2317 NE 8TH STREET CHY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

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SIGNATURE: